

**MINUTES OF THE SPECIAL IN-CAMERA MEETING OF COUNCIL**  
**Monday, November 24, 2025 @ 11:00 a.m.**  
**City Hall Committee Room | 4850 Argyle Street, Port Alberni, BC**

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**PRESENT:**

Council: Mayor S. Minions  
Councillor D. Dame  
Councillor D. Haggard  
Councillor C. Mealey  
Councillor T. Patola  
Councillor C. Solda

Regrets: Councillor T. Verbrugge

Staff: M. Fox, Chief Administrative Officer  
S. Smith, Director of Development Services  
S. Darling, Director of Corporate Services

The meeting was called to order at 11:00 a.m.

*MOVED AND SECONDED, THAT Council conduct a Special Council meeting closed to the public on the basis that one or more matters covered under Section 90 of the Community Charter will be considered, and specifically outlined as follows:*

- Section 90 (1)(c)**      labour relations or other employee relations;
- Section 90 (1)(d)**      the security of the property of the municipality;
- Section 90 (1)(e)**      the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- Section 90 (1)(f)**      law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- Section 90 (1)(g)**      litigation or potential litigation affecting the municipality;
- Section 90 (1)(i)**      the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Section 90 (2)(b)**      the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

The meeting adjourned at 1:52 p.m.

CERTIFIED CORRECT

A stylized, handwritten signature in black ink, consisting of several overlapping horizontal strokes followed by a long, sweeping underline.

Mayor

A handwritten signature in black ink, appearing to read "S. D. Anthony", written in a cursive style with a large, circular flourish at the end.

Corporate Officer